

**LOS PADRES VISTA CORPORATION**  
**BOARD OF DIRECTOR ORGANIZATIONAL MEETING #2**  
**AUGUST 10, 2005**

The board of Directors of LPV Corporation met at 7:00 PM on <sup>wed.</sup> August 10, 2005 at 115 Taormina Lane. Present were: Helene Vachet, Annavene Bunn, Rose Augustine, Marquis Bury, Chester Jagiello, Jerome Landfield and Hein Van Beusekon.

The minutes of the Organizational Meeting of August 2, 2005 were approved as written.

Discussion items were as follows:

1. Collection of fees
2. Choice of attorneys
3. Enlisting volunteers to assist officers when called upon
4. Having contest to change name of corporation
5. Arranging General Meeting for Ad Hoc Committees Reports to be held on Friday, August 19<sup>th</sup>, 2005 in the Gazebo for all interested residents to attend.
6. Using modified version of Roberts Rules to be used at General Meetings
7. Duties of Directors and Officers

It was decided that the duties of the President will include: Planning and Organizing, Calling the meetings, Planning the Agenda, Maintaining Public Relations with the residents in Taormina, and other duties to be decided later.

The Vice President/Secretary duties will include: Performing the duties of the President in his/her absence, Recording the meetings by tape or pen, preparing the minutes filing the minutes and other documents relating to the meetings in a proper binder, keeping the Seal of the Corporation, Maintaining the Official Copy of the Articles of Incorporation, and Amendments, Maintaining the Official Copy of the Bylaws of the Incorporation, and other duties to be decided later.

The duties of the Treasurer will include: Overseeing the Collection of Fees, Maintaining bookkeeping records, Overseeing the bookkeeper, Planning the Budget and Income analysis, and other duties to be decided later.

The duties of the Director of Communication will include: keeping up to date list of names and phone numbers of owners and renters of properties on Taormina Lane, Prepare and distribute telephone lists, prepare signs and handouts, booklets outlining road and trash rules for new residents, post minutes and meeting notices on Bulletin Board, etc. and other duties to be decided later..

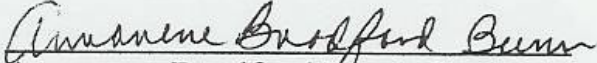
The duties of the Director of Construction and Waste Management will include arranging for trash pickup, working with the Taormina Community Board to plan yard and trimming disposal sites, overseeing proper use of trash disposal by residents and gardeners, investigating new methods of insuring security of trash area.

The duties of the Director of Roads will include selecting contractors to maintain and repair roads, making decisions on scheduling repairs and cleanups, act as liaison between utility companies who install underground lines in the roads to ensure correct procedures are followed,, oversee volunteer committees who will help in painting curbs, cleaning streets, clearing drains, etc and other duties to be decided later.

Duties of Director at Large will include assuming the duties of other directors when requested and other duties to be decided later.

The date and time of the next Organizational Meeting will be announced after the General Meeting.

The meeting adjourned at 8:30 pm

  
Annavene Bradford Bunn, Secretary

Approved \_\_\_\_\_  
Helene Vachet, President

Date \_\_\_\_\_